

NOTICE OF TECHNOLOGY COMMITTEE MEETING

Board of Trustees

Public School Teachers' Pension and Retirement Fund of Chicago

Member of the Board of Trustees
of the Public School Teachers' Pension
and Retirement Fund of Chicago

There will be a Technology Committee meeting of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund of Chicago, 203 North LaSalle Street, Suite 2600, Board Room, Chicago, Illinois, on Thursday, January 24, 2019 at 2:00 p.m.

AGENDA

1. Public Participation
2. Roll Call
3. Technology Committee Charter Review
4. Security Information and Event Management Solution RFP Finalists Presentations and Selection
 - Nettitude
 - Rapid7
5. Status Update— Business Technology Projects
6. Executive Session
8. Unfinished Business
7. New Business
9. Adjournment

Gregory Redferain
Committee Chairperson